

DENALI COMMISSION 510 L Street, Suite 410 Anchorage, Alaska 99501

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RESOLUTION NO. 01 - 07 A RESOLUTION REGARDING THE DENALI COMMISSION AIRPORT IMPROVEMENT PROGRAM

WHEREAS, the Commission is charged with developing infrastructure to serve rural Alaskan communities, particularly distressed communities; and

WHEREAS, many rural communities do not have resources necessary to participate in modern community infrastructure construction; and

WHEREAS, rural communities find it difficult to meet health and safety needs and to attract business and industry without adequate public infrastructure; and

WHEREAS, the Commission is committed to fund demonstration projects if such projects have significant potential to contribute to economic development; and

WHEREAS, the Federal Aviation Administration (FAA) has identified 7 projects for funding in FY2001 with a total estimated cost of \$8,000,000, and requiring a local match of about \$301,000; and

WHEREAS, approximately \$83,702 is currently available from funds previously allocated by the Commission for this purpose;

NOW THEREFORE BE IT RESOLVED, that the Commission allocates up to \$217,298 (combined with \$83,702 currently available, equals \$301,000 needed to match FAA funds) to provide match for FAA funds expected to be available for planning, design and construction of airport improvement projects.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 19th day of April, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Ulmer

Dated this 19th Day of April 2001.

Signed:

Jeffrey B. Staser

Fran Ulmer State Co-Chai